

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
July 27th, 2015

A Special meeting of Town Council was held in the Council Chambers at the W.C. O'Neill Arena Complex Theatre beginning at 12:15 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi Councillors Edie Bishop, Lee Sochasky, Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk and Gail McLaughlin, Administrative Assistant.

APPROVAL OF AGENDA

It was moved by Councillor Sochasky, seconded by Councillor Mann to approve the Agenda as presented.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY-

Councillor Groulx declared a conflict of interest in the items dealing with the Introduction and Passing of By-laws for By-law Amendment 15-01, A By-law to amend the Municipal Plan By-law 10-03 and Amendment 15-02, A By-law to amend the Zoning By-law 10-04 of the Town of Saint Andrews as Councillor Groulx is a member of the Planning Advisory Committee.

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that the Town of Saint Andrews establish a Heritage Board consistent with Sections 46-53 of the *New Brunswick Conservation Act* of 2010.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that the following be appointed as initial members of the Heritage Board: Councillor Lee Sochasky-for the current term of Council; R. Barry Murray-two year term; Jeffrey Holmes- one year term; Barbara Smith – one year term; and Kenneth Dunn – two year term.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council approve the renewal of a 7-year lease between Thing5 LLC Call Centre and the Town of Saint Andrews to occupy its current location in the W.C. O'Neill Arena Complex and direct the CAO to negotiate terms and conditions the same as or comparable to those contained in the current lease. Councillor Groulx registered a Nay vote.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the recommendations of the St. Andrews Wharf Board that a single seasonal fee of \$300 plus HST for recreational boater access by dinghy to the St. Andrews Market Wharf be implemented and that the 2015 Schedule of Fees be amended accordingly. Additionally than non-property owner user-fee of \$50 plus HST remains in effect.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi that Amendment #1 By-law 11-02, A By-law of the Town of Saint Andrews Respecting Animal Control Pursuant to Section 96(1) of the *Municipalities Act of New Brunswick* be read a third and final time.

It was moved by Councillor Groulx, seconded by Councillor Sochasky to amend the motion by removing *Section J*, dealing with fencing, from Amendment #1 By-law 11-02, A By-law of the Town of Saint Andrews Respecting Animal Control.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that with the removal of *Section J*, dealing with fencing from Amendment #1 of By-law 11-02, A By-law of the Town of Saint Andrews Respecting Animal Control Pursuant to Section 96(1) of the *Municipalities Act of New Brunswick* be read by title a third and final time.

At this point, Councillor Groulx having declared a Conflict of Interest with regard to the Rezoning By-law Amendment 15-01 process left the Council Chambers.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council send to First Reading By-law 15-01, a By-law to Amend The Town of Saint Andrews Municipal Plan By-law 10-03 for **PID 15198914** from Estate Residential Use to MR2 Higher Density Multiple Residential Use AND By-law 15-02, a By-law to Amend The Town of Saint Andrews Zoning By-law 10-04 for **PID 15198914** from Estate Residential Zone to MR2 Higher Density Multiple Residential Zone.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried to request written reviews of proposed By-law 15-01 and 15-02 to the Planning Advisory Committee per Section 66(1) of the *Community Planning Act* of NB.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to set Monday, August 31st, 2015 at 7PM in the Council Chambers at the W.C. O'Neill Arena Complex, 24 Reed Avenue as the date, time and place to hold a public meeting to hear/read objections to amendments 15-01 and 15-02 to the Town of Saint Andrews Municipal Plan By-law 10-03 and Zoning By-law 10-04 to PID 15198914 from Estate Residential Use to MR2 Higher Density Multiple Residential Use.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to set Monday, August 31st, 2015 at 6:30PM in the Council Chambers at the W.C. O'Neill Arena Complex, 24 Reed Avenue as the date, time and place to hold a public information meeting to amendments 15-01 and 15-02 to the Town of Saint Andrews Municipal Plan By-law 10-03 and Zoning By-law 10-04 to PID 15198914 from Estate Residential Use to MR2 Higher Density Multiple Residential Use

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that leave be granted to introduce By-law 15-01, A By-law to Amend the Town of Saint Andrews Municipal Plan By-law 10-03 for PID 15198914 from Estate Residential to MR2 Higher Density Multiple Residential Use and to be read in its entirety a first time.

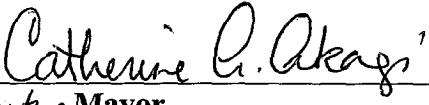
It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that leave be granted to introduce By-law 15-02, A By-law to Amend the Town of Saint Andrews Zoning By-law 10-04 for PID 15198914 from Estate Residential Zone to MR2 Higher Density Multiple Residential Zone and to be read in its entirety a first time.

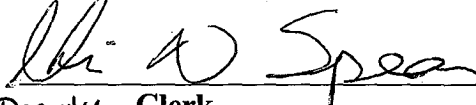
It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried to accept the Amended Schedule "G" which outlines the Handicapped Parking Spaces on Town property of By-law 94-2, A By-law to Regulate Vehicular Traffic in the Town of Saint Andrews.

NEW BUSINESS

ADJOURNMENT

At 1:25p.m. Deputy Mayor Akagi moved that the meeting be adjourned.


Deputy Mayor


Deputy Clerk